

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Friday, March 06, 2020

**TIME:** 8:00 A.M.

**PLACE:** Room C310

**MEMBERS PRESENT:** Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, and Nye.

Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, and Toone.

**ABSENT/EXCUSED:** Raybould

**CONVENED:** **Chairman Youngblood** called the Joint Finance-Appropriations Committee (JFAC) (Committee) to order at 8:00 a.m.

**LSO STAFF PRESENTATION:** **INDIRECT SUPPORT SERVICES, HEALTH & WELFARE**  
**Jared Tatro, Principal Budget & Policy Analyst, LSO**

**MOTION:** Original Motion

**Rep. Amador** made a motion for the Department of Health and Welfare for the Indirect Support Services Division, beginning with the FY 2021 Base, a decrease of \$121,100 for benefit costs, an increase of \$428,600 for replacement items, an increase of \$172,800 for statewide cost allocation, and an increase of \$523,300 for the change in employee compensation. Also included are the following adjustments: add \$147,600 for the first three months of lease payments for the Coeur d'Alene office relocation, with the remaining funding that will be needed for the first full year to be included in the annualization section of the budget next year; then add \$39,800 for the OITS operating costs; \$3,300 for OITS servers and licensing; \$1,300 for OITS billings; and a 2 percent General Fund reduction of \$386,200 from operating expenditures. The totals for this motion for FY 2021 are 300.60 FTP, \$19,519,300 from the General Fund, \$3,492,700 from dedicated funds, and \$24,612,100 from federal funds for a grand total of \$47,624,100. Motion seconded by **Senator Agenbroad**.

**Rep. Amador** provided further explanation of the motion.

**CARRIED:** **AYES: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 0**

**ABSENT/EXCUSED: 1**

Raybould

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

**UNANIMOUS CONSENT:** Requested by **Rep. Amador**, granted by unanimous consent, to accept the language associated with this motion:

**INTENT  
LANGUAGE:**

MEDICAID TRACKING REPORT. The Department of Health and Welfare's Divisions of Medicaid and Indirect Support Services shall deliver a report that compares the Medicaid appropriation, distributed by month for the year, to the actual expenditures and remaining forecasted expenditures for the year on a monthly basis to the Legislative Services Office and the Division of Financial Management. The report shall also include a forecast, updated monthly, of the next fiscal year's anticipated trustee and benefit expenditures. The format of the report and the information included therein shall be determined by the Legislative Services Office and the Division of Financial Management.

MEDICAID PROGRAM INTEGRITY COLLECTIONS. The Indirect Support Services Division shall provide reports biannually to the Legislative Services Office and the Division of Financial Management comparing the total costs from all funding sources used for the Medicaid Program Integrity Unit and the collections related to those efforts. The format of the report and the type of information included therein shall be determined by the Legislative Services Office and the Division of Financial Management. The first report is to contain information from July 1, 2020, through December 31, 2020, and shall be submitted no later than January 15, 2021, and the second report shall include information from January 1, 2021, through June 30, 2021, as well as information for the entire year, and shall be submitted by June 30, 2021, or as soon thereafter as practicable. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF  
PRESENTATION:**

**INDEPENDENT COUNCILS, HEALTH AND WELFARE**  
**Jared Tatro, Principal Budget & Policy Analyst, LSO**

**MOTION:**

Original Motion

**Rep. Wintrow** made a motion for the Department of Health and Welfare for the Division of Independent Councils, beginning with the FY 2021 Base, a decrease of \$3,800 for benefit costs and an increase of \$17,100 for the change in employee compensation. Also included are the following adjustments: add 1.00 FTP and \$77,100 for a senior research analyst in the Domestic Violence Council in line item 13; then add \$2,600,000 of onetime funding for VOCA Grant distributions in line item 14; and add \$30,000 for missing or murdered indigenous people in the Domestic Violence Council in line item 19. The totals for this motion for FY 2021 are 11.00 FTP, \$234,800 from the General Fund, \$565,800 from dedicated funds, and \$16,311,000 from federal funds for a grand total of \$17,111,600. Motion seconded by **Rep. Troy**.

The Committee discussed the motion.

**CARRIED:**

**AYES: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 0**

**ABSENT/EXCUSED: 1**

Raybould

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF**

**PRESENTATION:** **Jared Tatro, Principal Budget & Policy Analyst, LSO**

**LICENSING AND CERTIFICATION, HEALTH & WELFARE**

**MOTION:**

Original Motion

**Rep. Wintrow** made a motion for the Department of Health and Welfare, for the Licensing and Certification Division, beginning with the FY 2021 Base, a decrease of \$27,400 for benefit costs, an increase of \$300 for statewide cost allocation, and an increase of \$111,200 for the change in employee compensation. Also included is a General Fund reduction of \$30,000 from operating expenditures. The totals for this motion for FY 2021 are 71.90 FTP, \$2,040,300 from the General Fund, \$850,300 from dedicated funds, and \$4,732,200 from federal funds for a grand total of \$7,622,800. Motion seconded by **Senator Lee**.

**CARRIED:**

**AYES: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 0**

**ABSENT/EXCUSED: 1**

Raybould

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

**Rep. Troy** commented on the intent language.

**UNANIMOUS CONSENT:**

Requested by **Rep. Wintrow**, granted by unanimous consent, to accept the language associated with this motion:

**INTENT LANGUAGE:**

REPORTS ON FACILITY LICENSING AND CERTIFICATION. The Licensing and Certification Program shall provide biannual reports to the Legislative Services Office and the Division of Financial Management on the status of facility licensing and certifications as well as staff workload and case load issues. For the past several years, the program has noted staffing issues related to retention, which in turn has created a large backlog of facility inspections and licensures. The format of the report and the type of information included therein shall be determined by the Legislative Services Office and the Division of Financial Management. The first report shall be submitted no later than December 31, 2020, and the second report shall be submitted no later than June 30, 2021. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF PRESENTATION:**

**PUBLIC HEALTH SERVICES, HEALTH & WELFARE**  
**Jared Tatro, Principal Budget & Policy Analyst, LSO**

**MOTION:**

Original Motion

**Rep. Troy** made a motion for the Department of Health and Welfare for the Public Health Services Division, beginning with the FY 2021 Base, a decrease of \$88,300 for benefit costs, an increase of \$3,200 for statewide cost allocation, a shift of \$400,000 from the General Fund to dedicated funds for annualizations, and an increase of \$314,100 for the change in employee compensation. Also included are the following adjustments: add 2.00 FTP and \$880,000 for line item 8 with the 2.00 FTP and \$380,000 being appropriated as onetime, add \$1,000,000 for the Home Visitation Program in line item 10, add \$350,000 for the Advanced Care Directive in line item 11, add \$200,000 for project ECHO in line item 15, and reduce the General Fund by \$233,500, all from operating expenditures and add \$85,000 in dedicated funds to account for a shift in the appropriation for the EMS program. The totals for this motion for FY 2021 are 238.02 FTP, \$9,767,200

from the General Fund, \$45,810,100 from dedicated funds, and \$71,269,600 from federal funds for a grand total of \$126,846,900. Motion seconded by **Senator Lee**.

The Committee discussed the motion.

**CARRIED:**

**AYES: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 0**

**ABSENT/EXCUSED: 1**

Raybould

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

**UNANIMOUS  
CONSENT:**

Requested by **Rep. Troy**, granted by unanimous consent, to accept the language associated with this motion:

**INTENT  
LANGUAGE:**

**SUICIDE PREVENTION AND AWARENESS.** The amount appropriated in Section 1 of this act for the Suicide Prevention and Awareness Program shall be used in accordance with the plan developed by the various stakeholders as required by **Section 6, Chapter 340, Laws of 2018**. Further, the program shall continue to work with all relevant stakeholders to maximize the moneys appropriated for this purpose. The department shall provide a report to the Legislative Services Office on the implementation of the program no later than November 1, 2020.

**PROJECT ECHO.** Of the amount appropriated in Section 1 of this act from the Cooperative Welfare (General) Fund for the Health Care Policy Initiatives Program, \$200,000 shall be distributed to the Washington, Wyoming, Alaska, Montana, and Idaho (WWAMI) Medical Education Program for the continued implementation of Project ECHO.

**CASH TRANSFER.** Of the amount appropriated in Section 1 of this act from the Cooperative Welfare (General) Fund, there is hereby appropriated and the State Controller shall transfer \$640,000 from the Cooperative Welfare (General) Fund to the Rural Physician Incentive Fund on July 15, 2020, or as soon thereafter as practicable, for the Department of Health and Welfare for the period July 1, 2020, through June 30, 2021.

**HOME VISITATION PROGRAM.** Of the amount appropriated in Section 1 of this act from the Cooperative Welfare (General) Fund, \$1,000,000 shall be distributed to the Public Health Districts for the purpose of the home visitation program. These moneys shall not be considered general state aid pursuant to **Section 39-425, Idaho Code**, nor shall the moneys be allocated through a board of trustees formula pursuant to **Section 39-411, Idaho Code**. The allocation of these funds is based on how much each district is currently providing for comparable services from other fund sources in comparison to the other health districts. Further, the Public Health Districts may reallocate these moneys between districts, but only upon unanimous concurrence of the Board of Directors for the Public Health Districts. The moneys appropriated in Section 1 of this act shall be fully distributed to each Public Health District upon enactment of this legislation, as follows:

Public Health District 1 \$195,800

Public Health District 2 \$159,100

Public Health District 3 \$205,000

Public Health District 4 \$106,500

Public Health District 5 \$132,100  
Public Health District 6 \$105,400  
Public Health District 7 \$96,100  
See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF PRESENTATION:** **HEALTH CARE POLICY, HEALTH & WELFARE**  
**Jared Tatro, Principal Budget & Policy Analyst, LSO**

**MOTION:** Original Motion  
**Senator Lee** made a motion for the Department of Health and Welfare for the Health Care Policy Initiatives Program, beginning with the FY 2021 Base, a decrease of \$1,200 for benefit costs, and an increase of \$8,000 for the change in employee compensation. Then for line item 8 remove 2.00 FTP and \$1,132,600 as the program will be moved to the Division of Public Health Services as a stand alone program in that division. The totals for this motion for FY 2021 are 0.00 FTP, and \$0. Motion seconded by **Rep. Wintrow**.

**CARRIED:** **AYES: 19**  
Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 0**  
**ABSENT/EXCUSED: 1**  
Raybould

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF PRESENTATION:** **DIVISION OF MEDICAID, HEALTH & WELFARE**  
**Jared Tatro, Principal Budget & Policy Analyst, LSO**

**MOTION:** Original Motion  
**Senator Agenbroad** made a motion for the Department of Health and Welfare, for the Division of Medicaid, beginning with the FY 2021 Base, a decrease of \$80,100 for benefit costs, an increase of \$1,600 for statewide cost allocation, an increase of \$189,136,700 for annualizations, an increase of \$312,700 for the change in employee compensation, and an increase of \$89,838,600 for nondiscretionary adjustments. Also included are the following adjustments: add \$2,374,400 for the electronic visit verification in line item 5; add \$3,500,000 for the health data exchange connections in line item 9; provide a net zero change in the appropriation with a rate increase for ambulatory surgical centers in line item 16; add \$2,800,000 for home visiting services in line item 20; add \$2,000,000 for the EES fund transfer from the Division of Vocational Rehabilitation in line item 21; finally to account for the passage of **H 351** and the Governor's recommended General Fund reductions, add a net increase of \$16,599,200 which includes a General Fund reduction of \$14,030,900 with \$310,900 from operating expenditures and \$13,720,000 from trustee and benefit payments and add \$15,203,200 from dedicated funds and add \$15,426,900 from federal funds. The totals for this motion for FY 2021 are 216.00 FTP, \$723,971,900 from the General Fund, \$272,809,800 from dedicated funds, and \$2,118,295,900 from federal funds for a grand total of \$3,115,077,600. Motion seconded by **Rep. Amador**.

The Committee discussed the motion.

**CARRIED:**

**AYES: 18**

Bair, Johnson, Lee, Agenbroad, Crabtree, , Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 1**

Grow

**ABSENT/EXCUSED: 1**

Raybould

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

**UNANIMOUS  
CONSENT:**

Requested by **Senator Agenbroad**, granted by unanimous consent, to accept the language associated with this motion:

**INTENT  
LANGUAGE:**

**MEDICAID TRACKING REPORT.** The Department of Health and Welfare's Divisions of Medicaid and Indirect Support Services shall deliver a report that compares the Medicaid appropriation, distributed by month for the year, to the actual expenditures and remaining forecasted expenditures for the year on a monthly basis to the Legislative Services Office and the Division of Financial Management. The report shall also include a forecast, updated monthly, of the next fiscal year's anticipated trustee and benefit expenditures. The format of the report and the information included therein shall be determined by the Legislative Services Office and the Division of Financial Management.

**HOME VISITING SERVICES.** The Department of Health and Welfare's Division of Medicaid shall develop and submit a state plan amendment to allow for home visiting services as part of the allowable Medicaid services. Priority for these services shall be given to children that are considered at-risk for neglect and abuse.

**EXTENDED EMPLOYMENT SERVICES.** The Division of Medicaid shall deliver a report to the Legislative Services Office no later than January 1, 2021, on how the reimbursement rate increase for community supported employment services was allocated by community rehabilitation providers. The report shall include detailed information on how the funds were used to increase front-line and direct-care staff compensation, overhead and other business expenses, and compensation changes for other staff positions. All providers of these services shall participate and share necessary information to the Division of Medicaid in a timely manner for the report to be prepared and published. The format of the report shall be determined by the Legislative Services Office.

**MEDICAID MANAGED CARE IMPLEMENTATION.** The Division of Medicaid shall provide a report to the Legislative Services Office and the Division of Financial Management on progress in integrating managed care approaches into the state Medicaid system. The format of the report and information contained therein shall be determined by the Legislative Services Office and the Division of Financial Management. The report shall be submitted no later than December 1, 2020.

**TRANSFER OF APPROPRIATIONS.** Notwithstanding the provisions of **Section 67-3511, Idaho Code**, funding provided for the trustee and benefit payments expense class in the Division of Medicaid may be transferred in excess of ten percent (10%) among the Coordinated Medicaid Plan, Enhanced Medicaid Plan, Basic Medicaid Plan, and the Medicaid Administration and Medical Management Programs, but shall not be transferred to any other budgeted program or expense class within the Department of Health and Welfare during fiscal year

2021. Funding provided in the Expansion Medicaid Plan Program shall not be transferred to any other program or expense class within the Department of Health and Welfare during fiscal year 2021.

**COST-SHARING REQUIREMENT.** The Department of Health and Welfare shall implement cost-sharing in the Division of Medicaid, as required by **Section 56-257, Idaho Code**, to the maximum extent that is federally allowable for the expanded population of children whose families' gross taxable income exceeds one hundred eighty-five percent (185%) but does not exceed three hundred percent (300%) of the federal poverty limit (FPL), for Medicaid eligible services as identified in **H 43**, as enacted by the First Regular Session of the Sixty-fourth Idaho Legislature. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF**

**DEPARTMENT OF AGRICULTURE**

**PRESENTATION: Rob Sepich, Senior Budget & Policy Analyst, LSO**

**MOTION:**

Original Motion

**Senator Burtenshaw** made a motion for the Department of Agriculture, beginning with the FY 2021 Base, a decrease of \$85,200 for benefit costs, an increase of \$870,800 for replacement items, an increase of \$16,700 for statewide cost allocation, and an increase of \$341,000 for change in employee compensation. Also included are the following line items: line item 1, which provides a net zero transfer of 1.00 FTP and \$94,700 from the Agricultural Resources Program to the Administration Program for the Farm Forward Program; line item 2, which provides \$2,000,000 for the department's match for the Agriculture Lab; line item 3 adds 0.67 FTP and \$54,300 from the Weights and Measures Inspection Fund for salaries previously covered by a onetime General Fund appropriation; line item 4 includes \$31,800 for a CEC for inspectors in the Fresh Fruit and Vegetable Program; line item 5 which shifts \$88,900 from federal funds to dedicated funds for a pest program specialist that was previously covered by a federal grant; line item 6 adds \$50,000 from the Commercial Feed and Fertilizer Fund for moving costs at the College of Southern Idaho; \$3,700 for OITS operating costs; \$128,300 for OITS servers and licensing; a reduction of 4.00 FTP and \$348,600 in personnel costs and an increase of \$544,200 in operating expenditures for a total increase of \$195,600 for OITS consolidation; \$100 for OITS billings; and a 2 percent General Fund reduction of \$239,700, of which \$1,400 is from personnel costs and \$238,300 is from trustee and benefit payments. The totals for this motion for FY 2021 are 216.00 FTP, \$11,861,900 from the General Fund, \$29,373,200 from dedicated funds, and \$6,324,700 from federal funds for a grand total of \$47,559,800. Motion seconded by **Rep. Kauffman**.

**CARRIED:**

**AYES: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 0**

**ABSENT/EXCUSED: 1**

Raybould

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

**UNANIMOUS  
CONSENT:**

Requested by **Senator Burtenshaw**, granted by unanimous consent, to accept the language associated with this motion:

**INTENT  
LANGUAGE:**

WATERCRAFT INSPECTION PROGRAM. The Department of Agriculture shall maximize the use of the appropriation provided for the Watercraft Inspection Program to minimize the chances of spreading zebra mussels, quagga mussels, and other aquatic invasive species into Idaho waters. The department is encouraged to use roving inspection stations when appropriate and for expanded hours of coverage during holidays when boat transport traffic is likely to increase. It is also encouraged to use extra staffing on busy holiday weekends. The department shall gather data regarding the number of watercraft that are bypassing the stations and nighttime transport of watercraft across Idaho's borders. The department shall also seek to secure federal funding to further enhance invasive species detection and prevention efforts. The department shall report back to the Joint Finance-Appropriations Committee, the Senate Agricultural Affairs Committee, and the House Agricultural Affairs Committee during the 2021 legislative session regarding the results of the data gathering, attainment of federal funds, and an operational review of the boat stations. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF**

**PRESENTATION: WOLF DEPREDATION; Rob Sepich, Senior Budget & Policy Analyst, LSO**

**MOTION:**

Original Motion

**Rep. Kauffman** made a motion for the Wolf Depredation Control Board, line item 1 for \$400,000 ongoing from the General Fund; and a 2 percent General Fund Reduction of \$8,000. The totals for this motion for FY 2021 is \$392,000 from the General Fund. There are no positions for this agency. Motion seconded by **Senator Burtenshaw**.

**CARRIED:**

**AYES: 17**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Toone

**NAYS: 2**

Nye, Wintrow

**ABSENT/EXCUSED: 1**

Raybould

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

**UNANIMOUS  
CONSENT:**

Requested by **Rep. Kauffman**, granted by unanimous consent, to accept the language for the Wolf Depredation Control Board for fiscal year 2021.

**INTENT  
LANGUAGE:**

Amounts appropriated in Section 1 of this act shall be used solely for carrying out the provisions of **Chapter 53, Title 22, Idaho Code**, and only to the extent funds continuously appropriated to the Livestock Subaccount pursuant to **Section 22-5305(1)(a), Idaho Code**, are exhausted. General Fund moneys not so used shall revert to the General Fund. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF**

**PRESENTATION: SOIL AND WATER CONSERVATION COMMISSION, DEPARTMENT OF AGRICULTURE; Rob Sepich, Senior Budget & Policy Analyst, LSO**

**MOTION:**

Motion to Reconsider

**Rep. Kauffman** made a motion for the reconsideration of the defeated FY 2021 appropriation bill for the Soil and Water Conservation Commission. Motion seconded by **Senator Burtenshaw**.

**CARRIED:**

**AYES: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 0**

**ABSENT/EXCUSED: 1**

Raybould

The majority having voted in the affirmative, the motion carried, and the budget is reopened for reconsideration.

**MOTION:**

Original Motion

**Rep. Kauffman** made a motion for the Soil and Water Conservation Commission, beginning with the FY 2021 Base, a decrease of \$4,700 for benefit costs, an increase of \$3,200 for inflationary adjustments, a decrease of \$14,900 for statewide cost allocation, and an increase of \$30,200 for change in employee compensation. Also included are the following line items: line item 1, which removes 3.00 FTP and \$201,700 as federal partners are no longer under a hiring freeze; \$300 for OITS operating costs; \$6,600 for OITS servers and licensing; and a 2 percent General Fund reduction of \$54,600, of which \$24,900 is from personnel costs, \$4,600 is from operating expenditures, and \$25,100 is from trustee and benefit payments. The totals for this motion for FY 2021 are 17.75 FTP, \$2,695,800 from the General Fund, and \$388,500 from dedicated funds for a grand total of \$3,084,300. Motion seconded by **Senator Burtenshaw**.

**CARRIED:**

**AYES: 19**

Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 0**

**ABSENT/EXCUSED: 1**

Raybould

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

**UNANIMOUS CONSENT:**

Requested by **Rep. Kauffman**, granted by unanimous consent, to accept the language associated with this motion:

**INTENT LANGUAGE:**

TRUSTEE AND BENEFIT PAYMENTS DISTRIBUTION. Of the amount appropriated in Section 1 of this act for trustee and benefit payments, \$100,000 shall be distributed equally between the fifty (50) soil and water conservation districts in addition to the amounts authorized under Section 22-2727, Idaho Code. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF PRESENTATION:**

**IDAHO DEPARTMENT OF WATER RESOURCES**  
**Rob Sepich, Senior Budget & Policy Analyst, LSO**

**UNANIMOUS CONSENT:**

**Senator Burtenshaw** requested unanimous consent to reopen the FY 2020 budget for the Department of Water Resources. **Chairman Youngblood** called for any objections; hearing no objections, it was so ordered.

**MOTION:**

**Senator Burtenshaw** made a motion to replace **Sections 5 and 6** of the intent language for the Department of Water Resources as accepted by the Joint Finance Appropriation Committee on March 4th with the new **Section 5** for fiscal year 2021. Motion seconded by **Rep. Toone**.

**INTENT  
LANGUAGE:**

SECTION 5. CASH TRANSFER FOR THE FLOOD MANAGEMENT PROGRAM. There is hereby appropriated and the State Controller shall transfer \$1,000,000 from the General Fund to the Water Management Fund created pursuant to **Section 42-1760, Idaho Code**, on July 1, 2020, or as soon thereafter as practicable for the period July 1, 2020, through June 30, 2021, for water quality data collection, monitoring, modeling, flood-damaged stream channel repair, stream channel improvement, flood risk reduction, or flood prevention projects. Of these moneys, up to \$800,000 shall be administered by the Idaho Water Resource Board through a competitive, matching grant process for flood control projects. Notwithstanding the provisions of **Section 42-1760(2)(b), Idaho Code**, grants may be larger than \$50,000 at the discretion of the board. The selection process for these grants shall require the availability of fifty percent (50%) matching funds, and flood prevention and mitigation projects shall be given priority on a competitive statewide basis throughout Idaho. The Department of Water Resources shall support this competitive grant process using existing personnel and resources.

**CARRIED:**

**AYES: 18**

Bair, Johnson, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone

**NAYS: 0**

**ABSENT/EXCUSED: 2**

Raybould, Lee

The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF**

**PRESENTATION: Robyn Lockett, Principal Analyst, LSO**

**PUBLIC SCHOOL SUPPORT, FACILITIES DIVISION**

**UNANIMOUS  
CONSENT:**

**Rep. Amador** requested unanimous consent to reopen the fiscal year 2021 budget for Public School Support Division of Facilities. **Chairman Youngblood** called for any objections; hearing no objections, it was so ordered.

**UNANIMOUS  
CONSENT:**

**Rep. Amador** requested unanimous consent to replace the language for the Public School Support's Division of Facilities as accepted by the Joint Finance-Appropriations Committee on March 3, 2020, with the new language associated with this motion:

**INTENT  
LANGUAGE:**

DISTRIBUTION TO THE GENERAL FUND. Notwithstanding the provisions of **Section 63-2520(b)(4), Idaho Code**, the amount of revenue distributed to the General Fund shall be \$8,796,600 for the period July 1, 2020, through June 30, 2021. See [Audio](#) and [Motion](#) and [Ballot](#).

**LSO STAFF**

**PRESENTATION: Maggie Smith, Senior Budget & Policy Analyst, LSO**

**EXECUTIVE OFFICE OF THE GOVERNOR**

This FY 2020 supplemental appropriation includes a transfer of \$2,000,000 from the General Fund to the Governor's Emergency Fund and the appropriation to spend those moneys. These actions will assist the Governor to address current public health issues in Idaho, including the Coronavirus.

**Alex Adams**, Department of Financial Management, explained the supplemental. The Committee discussed the motion.

**UNANIMOUS CONSENT:** **Senator Bair** requested unanimous consent to reopen the fiscal year 2020 budget for the Executive Office of the Governor. **Chairman Youngblood** called for any objections; hearing no objections, it was so ordered.

**MOTION:** **Senator Bair** made a motion for the appropriation and transfer of \$2,000,000 from the General Fund to the Governor's Emergency Fund (0230-00) for the fiscal year 2020. Motion seconded by **Rep. Youngblood**.

**CARRIED:** **AYES: 19**  
Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone  
**NAYS: 0**  
**ABSENT/EXCUSED: 1**  
Raybould  
The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**.

**MOTION:** **Senator Bair** made a motion for the Executive Office of the Governor, \$2,000,000 ongoing from the **Governor's Emergency Fund (0230-00)** for the fiscal year 2020. Motion seconded by **Rep. Youngblood**.

**CARRIED:** **AYES: 19**  
Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Syme, Troy, Wintrow, Toone  
**NAYS: 0**  
**ABSENT/EXCUSED: 1**  
Raybould  
The majority having voted in the affirmative, the motion carried, and without objection, will carry a **DO PASS** recommendation. There being no objection, it was so ordered by **Chairman Youngblood**. See [Audio](#) and [Motion](#) and [Ballot](#).

**ADJOURN:** There being no further business to come before the Committee, **Chairman Youngblood** adjourned the meeting at 9:25 a.m.

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Representative Youngblood  
Chair

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Jenny Miller  
Secretary